

RSU 73 BOARD OF DIRECTORS

The Initial Meeting of the RSU 73 Board of Directors
For 2010-11 will be held

Monday, May 9, 2011 at 5:30 p.m. at the Livermore Falls High School Cafeteria

~AGENDA~

1.0 CALL TO ORDER: Susan A. Pratt/Dr. Robert E. Wall, Co- Interim Secretaries

2.0 PLEDGE OF ALLEGIANCE

3.0 ATTENDANCE

- 3.1 Sue Pratt/Dr. Wall to introduce all board members.
- 3.2 Oath of office, required by 20-A M.R.S.A. § 1471(5), for any board members not already sworn in. Certification of Oath form notarized.
- 3.3 Board members to draw lots in accordance with Title 20-A M.R.S.A. § 1472-B to determine whether their length of term shall be one, two or three years.
- 3.4 Election of Chair of the Board until the first meeting after July 1, 2011.
- 3.5 Election of Vice-Chair of the Board until the first meeting after July 1, 2011.
- 3.6 Appointment of Standing Committees of the Board:
 - 3.6.1 Finance
 - 3.6.2 Policy
 - 3.6.3 Negotiations
 - 3.6.4 Transportation/Building and Grounds/Capital Improvement
 - 3.6.5 Curriculum, Instruction, and Assessment

4.0 ADJUSTMENTS TO THE AGENDA

5.0 APPROVAL OF THE MINUTES

6.0 COMMUNICATIONS/CORRESPONDENCE

7.0 PUBLIC COMMENTS

8.0 SUPERINTENDENT'S REPORT

9.0 BOARD CHAIR'S REPORT

10.0 COMMITTEE REPORTS

11.0 OLD BUSINESS

12.0 NEW BUSINESS

- 12.1 Superintendent recommends appointment of the Central Office Staff for the 2011-2012 school year.
- 12.2 Superintendent nominates Michelle Knapp, D.O., as the RSU 73 School System Physician for the 2011-2012 school year.
- 12.3 Superintendent recommends that the location of the RSU 73 Central Office be 9 Cedar Street in Livermore Falls.
- 12.4 Superintendent recommends approval of the proposed RSU 73 School Calendar for the 2011-2012 school year.
- 12.5 Superintendent recommends approval of the RSU 73 school names voted by the students: Spruce Mountain High School and Spruce Mountain Middle School.
- 12.6 Superintendent recommends approval of Phoenix as the RSU 73 School Mascot, as voted by the students.
- 12.7 Superintendent recommends approval of Black and Green as the RSU 73 School Colors, as voted by the students.
- 12.8 Consideration of authorization to adopt the 403(b) Plan.
- 12.9 Consideration of authorization to adopt the IRS Section 125.
- 12.10 Superintendent recommends appointment of RSU 36 as Fiscal Agent for the interim period prior to July 1, 2011 for purposes of processing the RSU 73 transitional budget.
- 12.11 Consideration of authorization for RSU 73 to become a member of the Maine School Management Association Unemployment Compensation Trust Fund.
Motion: To authorize RSU 73 to enter into a trust agreement, between the Maine School Management Association Unemployment Compensation Trust Fund and RSU 73 dated July 1, 2011, and to make contributions to the Trust Fund on behalf of employees. Further move that our school unit meet its obligation to provide unemployment compensation protection on its employees, through reimbursing method, by participating in the Maine School Management Association Unemployment Compensation Trust Fund, and further move that the Superintendent of Schools be authorized to create a new account with Maine School Management Association Unemployment Compensation Trust Fund. The Superintendent is further authorized to enter into an agreement to administer our unemployment compensation program with Maine School Management Association on behalf of RSU 73.
- 12.12 Consideration of authorization to issue an RFP for banking services for RSU 73 and authorization for the Superintendent to enter into a banking service agreement.
- 12.13 Superintendent recommends continued banking services with Androscoggin Bank pending the outcome of issuance and approval of an RFP for banking services for RSU 73.
- 12.14 Consideration of authorization to initiate the process for procurement of a Revenue Anticipation Note or Line of Credit for RSU 73.
- 12.15 Superintendent recommends that the Jay School Department Policies be assumed and put in force during the period necessary for RSU 73 policies to be drafted to replace these interim policies.
- 12.16 Superintendent requests approval of the interim budget for the period May to July 2011.
- 12.17 Budget Review FY12 and establishment of a budget timeline.
- 12.18 Executive Session to discuss negotiations with bargaining units pursuant to M.R.S.A. § 405(6)(D). 1

12.19 Consideration of approval of successor work agreements:

12.19.1 Teachers' Contract

12.19.2 Teamsters' Contract

12.20 Approval of the Coaching/Activities side agreement.

12.21 Executive Session to discuss selection of a Superintendent for RSU 73 for the 2011-2012 year in accordance with Title 20 M.R.S.A. Section 1051.

12.22 Appointment of a Superintendent for RSU 73 for the 2011-2012 school year or authorization for the current superintendents to continue interim duties until July 1, 2011 or the appointment of a superintendent for RSU 73.

13.0 CALENDAR/ANNOUNCEMENTS

14.0 ADJOURNMENT

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Susan A. Pratt
Co-Interim Secretary
Superintendent of Schools – RSU 36

Robert E. Wall, Ed.D.
Co-Interim Secretary
Superintendent of Schools - Jay